

Yukon City Council Work Session Conference Room - Centennial Building - 12 South 5th Street March 17, 2009 - 6:00 p.m.

- 1. Report from City Engineer regarding status of capital improvement projects
- 2. Adjourn

City Council - Municipal Authority Agendas March 17, 2009 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, March 16, 2009.

Invocation: Jan Burn-Hinze, Chisholm Trail Presbyterian Church

Flag Salute:

Roll Call: Ward Larson, Mayor

Bob Bradway, Vice Mayor

Earline Smaistrla, Council Member

John Tipps, Council Member

Dewayne Maxey, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of Mach 3, 2009
- B) Payment of claims in the amount of \$15,287.33

ACTION				

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of March 3, 2009
- B) Payment of material claims in the amount of \$430,075.04
- C) Setting the date for the next regular Council meeting for March 17, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Street

ACTION			

- 2. Report of Boards, Commissions and City Officials
- 3. Consider entering into an agreement by and between the State of Oklahoma Department of Emergency Management for the sub-grant of Emergency Management Performance Grant Program Funds

ACTION	V	

4. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
913 Erinova	Westchester	Unsecured Property
	Homes/Coppermark Bank	Abandoned House
1009 Preston Park	Westchester	Abandoned House
	Homes/Coppermark Bank	

ACTION	N	

- 5. New Business
- 6. Council Discussion
- 7. Adjournment

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